A meeting of the Georgia State Board of Registration for Professional Geologists was held on Thursday, December 29 2005, at the Office of the Division Director, Professional Licensing Boards Division, 237 Coliseum Drive, Macon, Georgia.

#### The following Board members were present:

William Calvin Hayes, Chairman and Consumer Member Benjamin S. Persons, Vice Chairman and Geologist Stanley Bearden, Geologist James W. Furlow, Geologist William McLemore, Ex-Officio Member

#### **Others present:**

Gwyn H. Ridley, Executive Director Annie Ruth Parks, Applications Specialist Marie Urquhart, Board Secretary Wanda Jackson, Examinations Unit

Chairman Hayes established a quorum was present at 9:30 a.m. and called the meeting to order.

Mr. Furlow made a motion to approve the minutes of the November 18, 2005 meeting. Mr. Persons seconded the motion. The motion carried unanimously.

Mr. Bearden made a motion to enter into **Executive Session** in accordance with O.C.G.A.43-1-2(k) and 43-1-19(h) to deliberate on applications and investigative matters and to receive an investigative report. Mr. Persons seconded the motion. Voting in favor of the motion were those members present who included Board Members Bearden, Furlow, Hayes, McLemore and Persons. The Board concluded **Executive Session** in order to vote on these matters and to continue with the public session.

#### **Applications:**

Ms. Parks presented Geology applications for Board review. Mr. Bearden made a motion to **approve** applications as presented. Mr. Persons seconded the motion. The motion carried unanimously.

#### **Examination:**

The following applicants were **approved** to take PART I (Fundamentals of Geology) of the ASBOG® National Examination:

John Paul Mnieckowski Jennifer Leigh Pardy

The following applicants were **approved** to take Part II (Principles of Geology) of the ASBOG® National Examination:

Adam L. Bedell Charles H. Fortner William Osborne McIntosh

The following applicant was **approved** to take Part II (Principles of Geology) of the ASBOG® National Examination pending additional work experience:

Margarett Gunn McIntosh

#### Licensure:

The following applicants were **approved** for registration by RECIPROCITY:

James Daniel Bryant Lea Lucille Millet Jorge Alberto Morales

The following applicant was **approved** for registration by passage of the examination in another state:

Bradley Allen Crenshaw

Mr. Persons made a motion to **approve** applications licensed since last review. Mr. Furlow seconded the motion. The motion carried unanimously.

#### Professional Geologists Licenses Issued Since Last List Reviewed

License Number	Name	License Date	License Method
PG001807	Paul Edwin Breeding	11/18/2005	Reciprocity – WY
PG001808	Martin Theodor Ebel	11/18/2005	Reciprocity – PA
PG001809	Robert Steven Fousek	11/18/2005	Reciprocity – AL
PG001810	Matthew Robert Kalb	11/18/2005	Reciprocity – PA
PG001811	Richard S. Levin	11/18/2005	Reciprocity – FL
PG001812	Joan Ann Smyth	11/18/2005	Reciprocity – NC
PG001813	Frank Howard Syms	11/18/2005	Reciprocity – SC
PG001814	Kelly B. Adams	12/08/2005	Examination
PG001815	Kevin Alan Burnette	12/08/2005	Examination
PG001816	Nicole A. Heller	12/08/2005	Examination
PG001817	John David Jolly	12/08/2005	Examination
PG001818	Joshua L. Lawson	12/08/2005	Examination
PG001819	Jason T. Lennane	12/08/2005	Examination

PG001820	Ferdinand Kayoba Mayila	12/08/2005	Examination
PG001821	Shari J. Mendrick	12/08/2005	Examination
PG001822	Joseph Drew Robertson	12/08/2005	Examination
PG001823	Edgar LaRue Smith, II	12/08/2005	Examination
PG001824	Mary Catherine Stacy	12/08/2005	Examination
PG001825	Sara Elizabeth Young	12/08/2005	Examination

### Professional Geologists Licenses Reinstated Since Last List Reviewed

License Number	Name	Date Reinstated
PG000875	Robert Scott Nolter	12/08/2005

The following applicants provided additional information regarding their renewals:

#### **Convictions:**

**<u>DSM:</u>** After considering information provided, Mr. Bearden made a motion to **approve** the renewal. Mr. Furlow seconded the motion. The motion carried unanimously.

<u>**DM**:</u> After considering information provided, Mr. Furlow made a motion to **approve** the renewal. Mr. Bearden seconded the motion. The motion carried unanimously.

#### **Examination Report:**

The Board heard a report from the Examination Unit on the 2005 Annual Report.

### **Executive Director's Report:**

The Executive Director updated the Board on various topics of interest including the following items:

- Renewals
- Number of Licensees
- Annual Meeting Report
- Financial Disclosure Form

#### **Correspondence, Inquiries and Information Items:**

The Board reviewed other miscellaneous information that did not require a vote or action.

## 2006 Board Meeting Dates:

The Board reviewed the 2006 Board meeting dates. Mr. Furlow made a motion to approve the following dates. Dr. McLemore seconded the motion. The motion approved unanimously.

April 21, 2006 August 11, 2006 December 29, 2006

### **Other Business:**

There was no further business and the meeting was adjourned at 10:23 a.m.

Marie S. Urquhart	Gwyn H. Ridley
Recorded by Board Secretary	Reviewed by Executive Director
William Calvin Hayes	Mollie L. Fleeman
Chairman	Mollie L. Fleeman
	Division Director
These minutes were signed on <u>March 3, 2006</u>	
These minutes were approved on March 3, 200	6

#### **Attachment**

STATE OF GEORGIA	
COUNTY OF BIBB	
	AFFIDAVIT SUPPORTING CLOSING
	OF PUBLIC MEETING
~ ·	en Meetings Act, O.C.G.A. § 50-14-1 et seq., requires

The Georgia Open Meetings Act, O.C.G.A. § 50-14-1 et seq., requires that all meetings of an entity covered by the statute must be open to the public unless there is some specific statutory exception which permits the closing of the meeting. If such a meeting is to be closed, the law requires that the presiding person execute a sworn affidavit stating that the subject matter of the meeting or the closed portion thereof was devoted to matters within the statutory exceptions and identifying those specific exceptions relied upon. O.C.G.A. § 50-14-4(b). A copy of this affidavit must be filed with the minutes of the meeting in question.

Comes now William Calvin Hayes , the presiding officer identified below and, before an official duly authorized to administer oaths, makes this affidavit in satisfaction of the statutory requirements outlined above.

- 1. I am the presiding officer of the <u>GEORGIA STATE BOARD OF</u> REGISTRATION FOR PROFESSIONAL GEOLOGISTS.
- 2. I am over the age of 18 and in all over aspects competent to make this sworn statement. I acknowledge that I am giving this statement under oath and penalty of perjury and that I have read the contents of this affidavit prior to signing it.
- 3. On December 29, 2005 this entity, which is subject to the Open Meetings Act, met. A majority of the quorum of the members present voted to close the meeting or a portion thereof for the following indicated reason(s). I hereby certify that during the closed portion of the meeting, only those subjects indicated below were discussed. I also certify that I have reviewed the exceptions provided under the Open Meetings Act that may permit the closing of a meeting and that, to the best of my knowledge, the reasons I have described in detail below meet the requirements for closing this public meeting.

4.	The legal authority for the closure of this meeting was:
	OCGA 43-1-2 (k); 43-1-19(h)
5.	The subject(s) discussed and the underlying facts supporting the closing of this meeting are:
	RECEIPT OF AND DELIBERATIONS REGARDING APPLICATIONS AND APPLICATION INFORMATION AND DELIBERATIONS REGARDING INVESTIGATIONS AND ENFORCEMENT MATTERS; RECEIPT OF THE RESULTS OF INVESTIGATIONS.
FURT	HER THE AFFIANT SAYETH NOT.
	William Calvin Hayes PRESIDING OFFICER
SWOF	RN AND SUBSCRIBED BEFORE ME
This _	29th day of December, 2005
	S. Urquhart  Pub lic